



PUBLIC MEETING AGENDA

MEETING CANCELLED DUE TO LACK OF QUORUM

Police Public Safety Personnel Retirement System

Board Meeting

Thursday, September 1, 2016

2:00 p.m.

Tempe City Hall

3rd Floor Conference Room

31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, September 1, 2016 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Consideration of Meeting Minutes:

- August 4, 2016 Joint Fire & Police Board Meeting Minutes
- August 4, 2016 Board Meeting Minutes

II. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items IV – V below.

IV. Prior Service / Transfer of Service (Acknowledgement only; no action will be taken):

- Matthew Decourval - 0.060 years from Arizona State Retirement System
- Thomas Haubold – 1.877 years of Military Service

- V. Application to Enter Into Deferred Retirement Option Plan (DROP) Program:**
Kelly J. McMenemy
- VI. Boards & Commission Annual Report to City Council**
- VII. City of Tempe Board & Commission Website Resources**
- VIII. Future Meeting Date:**
October 6, 2016
- IX. Future Agenda Items**
- Annual Report to City Council
 - 2017 Fire & Police PSPRS Boards Meeting & Submittal Deadline Schedule
 - Third Party Overtime and Pensionable Compensation

Adjournment

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.